



MARINE CONTRACTORS LICENSING BOARD

1800 WASHINGTON BLVD., SUITE 430, BALTIMORE, MD 21230
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MARINE CONTRACTORS LICENSING BOARD MEETING MINUTES

June 30, 2014

Location: Critical Area Commission
1804 West Street
Annapolis, MD 21401

BOARD MEMBERS PRESENT

Milton Rehbein, Rehbein Enterprises Corp. (Chair)
Chris McCabe, Coastal Compliance and Solutions (Co-Chair)
Josh Schleupner, McGinty's Marine
Doug Suess, WBCM
Bob Tabisz (nominated), MDE

OTHERS PRESENT

Emily Vainieri, Counsel to the Board
Gary Setzer
Mike Herzberger, MES
Megan Simon, MES
Rick Ayella, Assistant to the Board

CALL TO ORDER

Board Chairman, Milton Rehbein called the meeting to order at 11:07 A.M. at the Critical Area Commission, 1804 West Street, Annapolis, MD 21401. Four Board Members, one nominated Board member, the Board's legal Counsel, a representative from MDE, two persons from MES, and the Board's Administrative Assistant were present.

AGENDA REVIEW

Chairman Rehbein presented the agenda for the June 30, 2014 meeting which was agreed to by all Board members.

BOARD CHAIRMAN'S COMMENTS

Board Chairman, Milton Rehbein, welcomed the attendees, and thanked them for coming to the meeting.

MES PRESENTATION

Megan Simon and Mike Herzberger, presented a Scope of Work developed by the Maryland Environmental Service to formalize and validate a set of test questions developed by the Board, and an associated Study Manual. A lengthy discussion followed the MES presentation.

Motion by Chris McCabe, seconded by Doug Sues:

“Hire MES, pending revision of the Scope of Work, including edits submitted to MES by Gary Setzer, and adjusting the project timeline to conclude no later than April 30, 2015.”

The Board voted unanimously to approve the motion.

BOARD SCHEDULE

The Board held a brief discussion regarding the necessity to extend contractor registration for one year. The Board agreed that an extension is necessary and suggested that the Board Assistant develop a draft schedule for discussion at the next Board meeting.

FUTURE MEETING

DATE

LOCATION

July 14, 2014

Critical Area Commission, 1804 West Street, Annapolis, MD 21401

ADJOURNMENT

The June 30, 2014 Board meeting was adjourned at 12:50 P.M. The next Board meeting is scheduled for July 14, 2014 at the Critical Area Commission, 1804 West Street, Annapolis, MD 21401. The meeting will start at 10:00 A.M.

Respectfully Submitted,
Rick Ayella
Assistant to the Board